

# **STATE PROPERTY AND BUILDINGS COMMISSION**

**April 8, 2008**

## **AGENDA**

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| 1. Call to Order<br>A. Quorum<br>B. Notification of Press   | Lori Flanery, Deputy Secretary<br>Finance and Administration Cabinet                                       |
| 2. Approval of Minutes -- March 17, 2008  | Deputy Secretary Flanery   |
| 3. A Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the issuance by the Kentucky Economic Development Finance Authority of its Louisville Arena Project Revenue Bonds, Series 2008 (Louisville Arena Authority, Inc.) in multiple series and in an aggregate amount not to exceed \$360,000,000.<br>(Attachment A) | F. Thomas Howard, Executive Director<br>Office of Financial Management                                     |
| 4. A Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the issuance of Revenue Bonds, Series 2008 (Retirement Housing Foundation Obligated Group-Colonial Heights) in a principal amount not to exceed \$18,000,000 by the Kentucky Economic Development Finance Authority.<br>(Attachment B)                         | Katie Smith, Deputy Commissioner<br>Department of Financial Incentives<br>Cabinet for Economic Development |
| 5. New Business   | Deputy Secretary Flanery   |
| 6. Adjournment  | Deputy Secretary Flanery   |